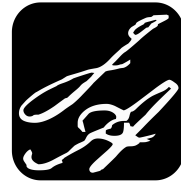


**JEFFERSON ACADEMY**  
**Board of Directors Meeting**  
**Friday, January 17, 2014**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

**In Attendance:** Keith Facer, Neal Harris, Kristi Carlston

**Excused:** Joshua Spilker, Shelley Young

**Others in Attendance:** Valerie Shaw (AW), Nicole Jones (Assistant Director), Kim Dohrer (AW), Gavin Hutchinson (AW), Kara Finley (AW)

Jefferson Academy will offer an academically challenging and content-rich history-centered curriculum that incorporates the study of American citizenship and is based on the Core Knowledge Sequence. Jefferson Academy will provide an environment in which every student has the opportunity to gain a strong foundation of knowledge in world and American history, classic literature, science, math and fine arts. It is the desire and mission of this school to have every child be challenged, experience success and master basic skills, grow in academic ability and content knowledge, and develop an understanding and appreciation for our nation's heritage and founding principles.

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## **MINUTES**

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**2:39 PM – CALL TO ORDER by Keith Facer**

### **VOTING ITEMS**

- **Copy Machine Service Agreement**

The school will review the existing Les Olsen contract and services and the terms of the new Automated Business copy machine.

The vote on the Copy Machine Service Agreement was tabled.

### **CLOSED SESSION TO DISCUSS PERSONNEL**

- Keith Facer made a motion to enter a Closed Session to discuss the character, professional competence, or physical or mental health of an individual; Kristi Carlston seconded. Motion passed unanimously, the votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE
- Kristi Carlston – AYE

Entered Closed Session at 2:42 PM.

- Keith Facer made a motion to adjourn the Closed Session; Neal Harris seconded. Motion passed unanimously, the votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE

- Kristi Carlston – AYE
- Adjourned Closed Session at 4:21 PM.

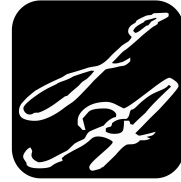
#### **DISCUSSION ITEMS**

- **Calendaring**  
Board Meeting January 31, 2014 at 2:00 PM.

#### **ADJOURN**

- Neal Harris made a motion to adjourn the Board Meeting; Kristi Carlston seconded.  
Motion passed unanimously.  
Board Meeting adjourned at 4:28 PM.

**JEFFERSON ACADEMY**  
**Board of Directors Closed Session**  
**Friday, January 17, 2014**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

**In Attendance:** Keith Facer, Neal Harris, Kristi Carlston

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## **MINUTES**

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### **2:42 PM – CALL TO ORDER by Keith Facer**

Closed Session to discuss the character, professional competence, or physical or mental health of an individual.

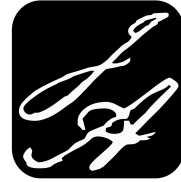
### **ADJOURN**

- Keith Facer made a motion to adjourn the Closed Session; Neal Harris seconded. Motion passed unanimously, the votes were as follows:

- Keith Facer – AYE
- Neal Harris – AYE
- Kristi Carlston – AYE

Adjourned Closed Session at 4:21 PM.

**JEFFERSON ACADEMY**  
**Board of Directors Closed Session**  
**Friday, January 17, 2014**



**JEFFERSON**  
**ACADEMY**

**Location:** 1425 S. Angel Street  
Kaysville, UT 84037

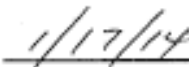
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**AFFIDAVIT**

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**This Closed Session was held to discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(l)(a).**

  
\_\_\_\_\_  
Keith Facer, Chair

  
\_\_\_\_\_  
Date